

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
OCTOBER 10, 2005**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, October 10, 2005 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	absent
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on September 12, 2005. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$830.80 from September 9, 2005 through October 6, 2005.

On **motion** by David Seger and seconded by Raymond Eckerle, the claims from September 9, 2005 to October 6, 2005 were approved as presented. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS

Storm Water Detention – City Engineer Chad Hurm reported that he is reviewing storm water plans from Wind Song Estates and Brookstone Estates II and III. He said he is still awaiting site plans for the Holy Family project.

- Chairman Eckerle stated that the street department is building a demonstration model detention basin for sub-surface drainage at 1st Street and Sunshine Drive. He invited the City Engineer and Storm Water Coordinator to stop by and take a look at it.

Part C - Storm Water Coordinator Wes Garris reported that he had not received any additional information from IDEM this past month.

Residential ERU's – Storm Water Coordinator Garris stated that he has approximately 250 more homes to enter for the Residential ERU's and anticipates having the project completed by next month.

Post Construction Seminar - Storm Water Coordinator Garris announced that he plans to attend a Post Construction Seminar presented by Forester Communications on December 2, 2005.

Inlet Markers – Storm Water Coordinator Garris presented some samples of stock storm drain markers. Garris explained that the markers presently being used were custom-made for the State of Indiana and are more expensive. Storm Water Coordinator Garris had obtained two quotes for storm drain markers. The quotes were as follows:

DAS Manufacturing

Duracast Stock Tile:	500 @ \$2.10 each = \$	1,050.00
5 oz. adhesive:	12 @ \$4.95 each = \$	59.40
11 oz Adhesive:	12 @ \$8.90 each = \$	106.80
Total Less 10% discount		= \$ 1,094.58
Shipping		<u>\$ 20.00</u>
		\$ 1,114.58

ACP International

Crystal Cap Markers:	500 @ \$1.92 each = \$	960.00
10 oz. adhesive:	12 @ \$7.50 each = \$	90.00
Peel & Stick disks:	150 @ \$0.40 each = \$	60.00
Estimated UPS charges		<u>\$ 24.00</u>
		\$1,134.00

A **motion** was made by David Seger and seconded by Raymond Eckerle to approve the purchase of 500 Duracast Stock Tile and adhesive for \$1,114.58 from DAS Manufacturing. Motion passed 2-0.

During discussion, it was decided to use the markers with the “Only Rain down the Drain” message.

Door Hangers Storm Water Coordinator Wes Garris stated that informational door hangers could be made in-house rather than ordering some.

Proper Construction Methods – Chairman Raymond Eckerle asked if another informational meeting could be held for contractors and city departments concerning proper construction methods. Storm Water Coordinator Garris agreed that it would be a good idea to hold meetings annually. Chairman Eckerle also suggested providing some Quick Reference Sheets to the Builders Association or putting flyers in the utility bills. Eckerle also asked if billboards could be drawn up to place on the sewer camera truck. He said this would be an excellent way to educate residents. Secretary Seger advised on educating the employees working in the field as well as the owner/contractor.

Door Hangers and Flyers. Judi Brown with the Soil and Water Conservation District (SWCD) commented that when they did the first storm water markers

event with teenagers, there were complaints about littering when they distributed flyers. She said there was also a complaint from the Post Office when some Boy Scouts placed flyers in mail boxes.

Rule 5 – Judi Brown with the Soil and Water Conservation District (SWCD) gave an update on Rule 5 issues. She explained that Rule Five is an Indiana Department of Environmental Management (IDEM) project but the SWCD's have been doing the site inspections. She said the State Association is negotiating with IDEM to determine reimbursing districts for site inspections.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Chairman Eckerle, and carried 2-0 to adjourn the meeting. The meeting adjourned at 10:15 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary